

# Woodbury County Law Enforcement Center Authority

## Minutes

August 1, 2023, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz,  
Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck, second by De Witt to approve the minutes of July 5, 2023, meeting. Carried 3-0
3. Motion by De Witt, second Moore by to approve the claims totaling \$1,945,620.15. Carried 3-0
4. Dennis Butler, Finance Director, gave a financial update.
5. Ron Wieck discussed the LEC time capsule. LEC Authority will think of items that can be placed in the time capsule and it will be discussed at the next LEC Authority meeting.
6. Shane Albrecht, Baker Group and Kenny Schmitz, Building Services provided information on the progress with the new Woodbury County Building Services Building to be built on the property at 3701 – 28<sup>th</sup> Street. Board of Supervisors instructed Shane Albrecht to not go any further with this project until there is more conversation with Building Services.
7. Motion by Wieck, second by De Witt to approve Potential Change Order #073 in the amount of \$6,531.00. Carried 3-0  
Motion by Moore, second by De Witt to approve Potential Change Order #074R credit amount \$6,100.00. Carried 3-0  
Motion by De Witt, second by Wieck to approve Potential Change Order #075 in the amount of \$878.00. Carried 3-0
8. Motion by Moore, second by De Witt to approve Prime Contract Change Order #017. Carried 3-0
9. Shane Albrecht, Baker Group, gave an update on the 28<sup>th</sup> Street Project.
10. Motion by Wieck, second by Moore to receive Construction Change Directive #005. Carried 3-0. Shane Albrecht, Baker Group, gave an update on the Law Enforcement Center Project. Vic Lilienthal, Safety Manager with Baker Group was introduced to the LEC Authority.
11. No Commissioner concerns

12. Motion by Wieck, second by De Witt to adjourn.



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Dan Moore, Secretary